



FINANCE COMMITTEE AGENDA

Tuesday, May 8, 2018

5:30 PM

Hillsboro Civic Center Room C207

Public Meeting

150 E. Main Street

Assistive Listening Devices (ALD) are available for persons with impaired hearing and can be scheduled for this meeting. The Commission will also endeavor to provide the following services, without cost, if requested at least 72 hours prior to the meeting.

- Qualified sign language interpreters for persons with speech or hearing impairments.
- Qualified bilingual interpreters.

To obtain ALD services, please call 503-681-6100. For TTY services, please call 503-681-6284.

This meeting is digitally recorded.

CALL TO ORDER

Consider minutes: February 13, 2018

1. ITEMS FOR RECOMMENDATION TO CITY COUNCIL:

- A. Consider forwarding a recommendation to City Council to approve an intergovernmental agreement with the Housing Authority of Washington County to provide \$300,000 in gap financing for the Willow Creek Crossing affordable housing project to be constructed at 185th Avenue and Baseline Road. *Staff Report – Chris Hartye*
- B. Consider forwarding a recommendation to City Council to adopt an ordinance creating a Vertical Housing Development Zone program. *Staff Report – Dan Dias*
- C. Consider forwarding a recommendation to City Council to adopt a resolution establishing a public records request fee for body worn camera video. *Staff Report – Cindy Young Bolek*

- D. Consider forwarding a recommendation to City Council to approve a Pole, Luminaire and Circuit purchase agreement for the purchase of all Portland General Electric owned street lights along City owned rights-of-way. *Staff Report – Tina Bailey*
- E. Consider forwarding a recommendation to City Council to increase the contribution to the Hillsboro Chamber of Commerce in the amount of \$120,000 for the operation of the Visitor Information Center. *Staff Report – Michael Brown*
- F. Consider forwarding a recommendation to City Council to approve an intergovernmental agreement with Washington County for future land use and transportation planning and financing for the Witch Hazel Village South Concept Plan Area. *Staff Report – Laura Weigel*
- G. Consider forwarding a recommendation to City Council to approve an increase for residential and commercial solid waste collection services. *Staff Report – Peter Brandom*
- H. Consider forwarding a recommendation to City Council to approve the Community Development Block Grant Program Annual Action Plan for Fiscal Year 2018-19, and authorize staff to submit the Action Plan to the Department of Housing and Urban Development. *Staff Report – Omar Martinez*
- I. Consider forwarding a recommendation to City Council to approve an intergovernmental agreement with Washington County for the City's Housing Rehabilitation Program. *Staff Report – Omar Martinez*

2. ITEMS FOR FINANCE COMMITTEE ACTION:

- A. None.

3. ADVICE/INFORMATION ITEMS:

- A. Monthly Investment Report – January and February 2018. *Staff Report – Suzanne Linneen, Michelle Wareing*